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ATTORNEY DOCKET NO: MUR-050-USA-PCT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as states below next to my name; that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SKIN BEAUTIFIER

The specification of which is ☐ attached and/or ☒ was filed on Sept. 27, 2006 as application Serial No. 101,594,661 and was amended on (if applicable)
☒ international (PCT) application No. PCT/JP2005/006030 filed March 30, 2005 and as amended on (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. 119
JAPAN	2004-101142	March 30, 2004	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the matter provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION NUMBER	DATE OF FILING	STATUS (Patented, Pending, Abandoned)

I hereby appoint the follow attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Law Office of Townsend & Banta: Donald E. Townsend, Registration No. 22,069; Donald E. Townsend, Jr. Registration No. 43,198. Please address all correspondence to the Law Office of Townsend & Banta, Suite 900, South Building, 601 Pennsylvania Ave., N.W., Washington, D.C. 20004.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR		INVENTOR'S SIGNATURE		DATE
KATO, Ken		<i>Ken Kato</i>		11/10/06
RESIDENCE			CITIZENSHIP	
c/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN			JAPANESE	
POST OFFICE ADDRESS				
FULL NAME OF SECOND JOINT INVENTOR, IF ANY		INVENTOR'S SIGNATURE		DATE
UEDA, Noriko		<i>Noriko Ueda</i>		11/10/06
RESIDENCE			CITIZENSHIP	
c/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN			JAPANESE	
POST OFFICE ADDRESS				

Listing of inventors Continued on Page 2 hereof: ☒ Yes ☐ No

LAW OFFICES OF TOWNSEND & BANTA

WASHINGTON, D.C.

ATTORNEY DOCKET NO. MUR-050-USA-PCTListing of Inventors Continued from Page 1 of Declaration and Power of Attorney for invention entitled:
SKIN BEAUTIFIER

FULL NAME OF THIRD JOINT INVENTOR, IF ANY MIURA, Susumu	INVENTOR'S SIGNATURE <i>Susumu Miura</i>	DATE 13/10/06
RESIDENCE c/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		CITIZENSHIP JAPANESE
POST OFFICE ADDRESS		
FULL NAME OF FOURTH JOINT INVENTOR, IF ANY YOSHIOKA, Toshimitsu	INVENTOR'S SIGNATURE <i>Toshimitsu Yoshio</i>	DATE 12/10/06
RESIDENCE c/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		CITIZENSHIP JAPANESE
POST OFFICE ADDRESS		
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		
FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		
FULL NAME OF EIGHTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
POST OFFICE ADDRESS		
FULL NAME OF NINTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE		CITIZENSHIP
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Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark OfficeRECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Ken Kato, Noriko Ueda, Susumu Miura, and
Toshimitsu YoshiokaAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) October 11, 12 and 13, 2006

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Snow Brand Milk Products Co., Ltd.

Internal Address: _____

Street Address: 1-1, Naechocho 6-chome, Higashi-kuCity: Sapporo-shiState: HokkaidoCountry: JAPAN Zip: 065-0043Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

10/594,661
 KAYPAGH 00000111 201424 10594661
 40.00 DA

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: TOWNSEND & BANTA

Internal Address: _____

Street Address: c/o PortfolioIP, P.O. Box 52050City: MinneapolisState: Minnesota Zip: 55402Phone Number: 202-220-3124Fax Number: 202-478-0844

Email Address: _____

6. Total number of applications and patents involved: 17. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____b. Deposit Account Number 20-1424Authorized User Name Donald Townsend

9. Signature: _____

Signature

August 9, 2007

Date

Donald E. Townsend, Jr.

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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ASSIGNMENT

WHEREAS I/WE, the below named inventor(s), [hereinafter referred to as Assignor(s)], have made an invention entitled:

(Title of Invention)

SKIN BEAUTIFIER

for which I/We executed an application for United States Letters Patent concurrently herewith or filed an application for United States Letters Patent on _____
(Serial No. _____); and

WHEREAS, SNOW BRAND MILK PRODUCTS CO., LTD.
(Full Name of Assignee)

a corporation of JAPAN
(Country of Incorporation)

whose post office address is 1-1, Naebocho 6-chome, Higashi-ku,

Sapporo-shi, Hokkaido 065-0043 JAPAN

(hereinafter referred to as Assignee), is desirous of securing the entire right, title, and interest in and to this invention, the application for United States Letters Patent on this invention and the Letters Patent to be issued upon this application;

NOW THEREFORE, be it known that, for good and valuable consideration the receipt of which the assignee is hereby acknowledged, I/We, as assignor(s), have sold, assigned, transferred, and set over, and do hereby sell, assign, transfer, and set over unto the assignee, its lawful successors and assigns, my/our entire right, title, and interest in and to this invention and this application, and all divisions, and continuations thereof, and all Letters Patent of the United States which may be granted thereon, and all reissues thereof; and I/We hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue all Letters Patent for this invention to assignee, its successors and assigns, in accordance with the terms of Assignment;

AND, I/WE HEREBY further covenant and agree that I/We will, without further consideration, communicate with assignee, its successors and assigns, any facts known to me/us respecting his invention and testify in any legal proceeding, sign all lawful papers when called upon to do so, execute and deliver all papers that may be necessary or desirable to perfect the title to this invention in said assignee, its successors and assigns, execute all divisional, continuation-in-part, continuation prosecution and reissue applications, make all rightful oaths and generally do everything possible to aid assignee, its successors and assigns, to obtain and enforce proper patent protection for this

invention in the United States, it being understood that any expense incident to the execution of such papers shall be borne by the assignee, its successors and assigns.

IN TESTIMONY WHEREOF, I/We have hereunto set our hand(s).

1. Full Name of Sole or First Assignor KATO, Ken	Assignor's Signature <i>Ken Kato</i>	Date <i>11/10/06</i>
Address C/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		Citizenship JAPANESE
2. Full Name of Second Assignor, if any UEDA, Noriko	Assignor's Signature <i>Noriko Ueda</i>	Date <i>11/10/06</i>
Address C/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		Citizenship JAPANESE
3. Full Name of Third Assignor, if any MIURA, Susumu	Assignor's Signature <i>Susumu Miura</i>	Date <i>13/10/06</i>
Address C/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		Citizenship JAPANESE
4. Full Name of Fourth Assignor, if any YOSHIOKA, Toshimitsu	Assignor's Signature <i>Toshimitsu Yoshioka</i>	Date <i>12/10/06</i>
Address C/o Snow Brand Milk Products Co., Ltd. 1-1-2, Minamidai, Kawagoe-shi, Saitama 350-1165 JAPAN		Citizenship JAPANESE
5. Full Name of Fifth Assignor, if any	Assignor's Signature	Date
Address		Citizenship
6. Full Name of Sixth Assignor, if any	Assignor's Signature	Date
Address		Citizenship
7. Full Name of Seventh Assignor, if any	Assignor's Signature	Date
Address		Citizenship

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